



**COMMISSION ON THE STATUS OF WOMEN
REVISED AGENDA
JUNE 11, 2009**

**Permit and Resource Management Department
2550 Ventura Avenue, Santa Rosa CA 95403**

		<u>PERSON</u>
I.	CALL TO ORDER – INTRODUCTIONS	Kiely
II.	CONSENT ITEMS:	Kiely
	<u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> <input type="checkbox"/> Review and revise as appropriate	
	<u>Approval of May 14, 2009 Minutes:</u> <i>(Please review prior to meeting)</i> <input type="checkbox"/> Review and revise as appropriate	
III.	PUBLIC COMMENT:	Kiely
	Public comment is limited to 5 minutes per topic, unless otherwise noted.	
IV.	COMMISSION UPDATE:	
	<u>Swearing in of New Commissioner (If Appropriate):</u>	Staff
	<u>Openings and Appointments:</u> <input type="checkbox"/> Information only. Report on openings and appointments.	Kiely
V.	SUPERVISOR COMMUNICATION UPDATE:	Kiely
	<input type="checkbox"/> Information only. Commissioner reports on communications with their respective Supervisors.	

Instructions For The Public

Addressing the Commission: Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.



VI.	OLD BUSINESS:	
	<u>Officer Nominations:</u> Nominations will be accepted from the floor for Chair, Vice-Chair, and Officer-at-Large.	Kiely
	<input type="checkbox"/> Chair will take nominations from the floor.	
	<u>Strategic Planning:</u> Arrangements for 2009-10 strategic planning.	Kiely
	<input type="checkbox"/> Discussion and possible Commission action on arrangements for strategic planning session(s).	
	<u>WIN Scholarship Funds:</u> Discussion and possible action on appropriate disposition of WIN Scholarship funds held at the YWCA.	Kiely
	<input type="checkbox"/> Discussion and possible Commission action disposition of WIN Scholarship funds.	
	<u>CSW 2008-9 FY Program Funds:</u> Discussion and possible action on any expenditure of remaining program funds in the Commission's 2008-9 budget.	Kiely
	<input type="checkbox"/> Discussion and possible Commission action on disposition of 2008-9 CSW program funds.	
	<u>CA Women Lead – Appointment Training Program:</u> Update on program coordination followed by discussion and possible action on expenditures for training program.	Roper
	<input type="checkbox"/> Information, discussion and possible Commission action on expenditures for training program.	
VII.	NEW BUSINESS:	
	<u>Family Justice Center & Family Violence Prevention Council Liaisons:</u> Discussion on openings for liaisons to each of these groups.	Kiely
	<input type="checkbox"/> Information, discussion and possible action on CHR representation.	
	<u>Officer Elections:</u> Elections Chair, Vice-Chair, and Officer-at-Large for the term of July 1, 2009 through June 30, 2010.	Staff
	<input type="checkbox"/> Commission will elect officers.	
VIII.	ACTIVITY REPORTS:	
	Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minute, except where noted.	
	<input type="checkbox"/> All items in this section are for information and possible discussion only.	
	<u>Junior Commission Coordinator:</u>	Famini
	<u>Women's History Month Coordinator:</u>	Basham
	<u>Self-Sufficiency Calculator Coordinator:</u>	Maldonado
	<u>Legislation & Representation Task Force</u>	Acosta/ Roper/Vivio
IV.	ACTIVITY REPORTS (CONTINUED):	

	<u>Older Women's Task Force</u>	Kiely/Allen
	<u>Speaker Series Task Force</u>	Brenner
	<u>Recruitment Task Force</u>	Acosta
	<u>Women's Organization Liaisons:</u>	
	• Community Issues Liaison	Brenner
	• Family Violence Prevention Council	TBD
	• Family Justice Center	TBD
	• ACCW	Acosta
	• Non-Traditional Career Exploration	Brenner
X.	STAFF REPORT:	Staff
	<input type="checkbox"/> All items in this section are for information and possible discussion only.	
	<u>Attendance Report:</u> Distribution of report on attendance at Commission meetings.	
	<u>Correspondence:</u> Report and distribution of correspondence received.	
	<u>Updates on Projects, Activities & Issues:</u>	
XI.	DISTRICT REPORTS/COMMISSIONER ANNOUNCEMENTS:	Kiely
XII.	ADJOURNMENT:	Kiely